



WAIANAE NEIGHBORHOOD BOARD NO. 24

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REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 5 2006
WAIANAE COMMUNITY CENTER

CALL TO ORDER: Chair Patty Teruya called the meeting to order at 7:00 p.m. with a quorum present.

MEMBERS PRESENT: Alvin Awo, Josiah Hoohuli, Jo Jordan, Kimo Kelii, Suzanne Leonida, James Manaku, Cynthia Rezentes, Adrian Silva, Albert H. Silva, Patty Teruya, Frank Slocum, Neddie Waiamau-Nunuha. 12 of 15 Board members present.

MEMBERS ABSENT: Karen Awana, Kaipo Pomaikai

VACANCIES: Subdistrict 1 (Makaha).

GUESTS: Bud Ebel, Allen Tan (NOAA), Clara Batongbacal, Tulu Toa (WCO), Sybol Uelese (WCO), Laura Pitolo (WCO), Wendy Sefo (Councilmember Apo's Office), Danette Rayford (HCAP), Alice Lua, Bob Benson, Pat Patterson, Walterben Aldeguer, Joann Lewaller, Rodlyn Brown (AARP), Kanani Kaaiahia Bulawan (WCO), Kauai Kapu (WCO), Belinda Anderson (WCO), Barbara Kalama, Joe Moamua, Sally Wheeler, Luella Kellar, Rita Makekau, Shannon Ka'aekuahiwi (KMCC), Jonettee Lee, Joann Lewaller, Francis Nishimura (HFD), Aloha Jones, Maralyn Kurshals, William & Melva Aila, C.S. Blaisdell, Rose Joshan, Franny Navarro (WCO), Deonne Carden (Ka Mo'i Canoe Club), Deana & Claudette Sur, Fred Dodge, William Akama (UH-LCC Waianae), Peter Quigley (UH-LCC Waianae), William Souza (UH-LCC Waianae), Angela Sacridier, Lt. Fabian Loo (HPD), Maj. Mike Tamashiro (HPD), Representative Mike Kahikina, Kaulana Park (State Housing Rep.), Ken Shimizu (Mayor's Rep.), Cmdr. Sevilla (Pearl Harbor detachment), Lt. Col. Mundell, Rep. Maile Shimabukuro, Ardis Shaw-Kim (Hale Vista), Keith Kurahashi (Hale Vista), Alice Greenwood, Conrad Shiroma (Shiroma consultants), Vanessa Matautia (Neighborhood Commission Office staff).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Teruya welcomed everyone to the meeting and noted that there may be delays to reports because of the earlier H-1 highway closure in. Kelii conducted the pule and asked that a moment of silence be held for Board member Karen Awana's father who recently passed away. Albert H. Silva led the pledge of allegiance with Waiamau-Nunuha leading everyone in Hawaii Pono'i.

REPORTS PART ONE

Emergency Services Department (EMS) - No representative was available for comment.

Honolulu Police Department (HPD) – Lt. Fabian Loo gave the following report:

1. Statistics for July were 5 robberies, 34 burglaries, 70 thefts, 19 auto thefts, 62 thefts from vehicles, 92 person thefts, 1 ID theft, 71 motor vehicle collisions, 4 DUIs, 36 CPDs, 2 drug calls with a total of 3629 calls.
2. Crime tip of the month: The "Live & Let Live 2006" traffic safety campaign kicks off on December 9, 2006, starting at 2:00 p.m., in the back of the Waianae Police Station. The "Live & Let Live" campaign was started in 1985 by a group of officers from the Waianae Police Station, starting a partnership with the community to find a solution to minimize motor vehicle traffic accident fatalities on the Waianae Coast. There will be sign waving at three locations, Nanakuli Beach Park, Maili Point Beach Park, and Kamehameha Highway fronting HCAP. Please contact Officer Antone Pacheco at 692-4250 for more information.
3. Lt. Loo reported on a question asked at the previous meeting regarding statistics on the homeless. The numbers represent the past three weeks from Nanakuli Tracks Beach to Makua Beach. There have



been 14 citations for illegal camping, 10 arrests, 14 cars owned by homeless individuals who were total with a total of 160 cases.

Questions, comments, concerns:

1. Manaku questioned if HPD would have displays available for the community. Lt. Loo reported that this information would be provided by Officer Pacheco.
2. Kelii questioned if there is a Police Division that is solely dedicated for the highways and freeways. Lt. Loo stated that the Traffic Enforcement Division is responsible for Highways/Freeways and that entailed the solo bike officers along with the unmarked cars. Kelii reported that commercial drivers are still speeding excessively and has called 911 a total of seven times in August. Lt. Loo requested that Kelii provided that information with them and Maj. Tamashiro also requested that the company information be provided. Rodlyn Brown also commented that City buses are also in violation in driving excessively fast on Waianae Road.
3. Awo questioned if there were any leads in the recent beating death of a Waianae man several nights ago. Lt. Loo reported that there were several leads and that HPD was reviewing the market owner's surveillance video of that particular night.

Slocum questioned what was the protocol regarding providing the media information at the crime scene. Lt. Loo reported that at the time of the beating death, a senior ranking officer was dispatched to the scene and information that was first cleared through the Chief. Only factual information would be made available, especially when juveniles are involved. HPD would only release information that would not hinder the course of their investigation.

4. Rodlyn Brown commented on the blatant use of crack pipes out in front of low income housing areas. She questioned whether or not there was a no drug policy for the housing developments and what HPD was doing to curb the apparent activity. Maj. Tamashiro reported that unlike residents, the blatant use of crack pipes is not done in front of uniformed officers. Lt. Loo stated that his five officers are like "honey bees" and are dispatched to calls all over the Waianae Coast but also reported that there is a plainclothes unit available. The Narcotics Division should be contacted directly which will allow for them to follow up directly on the incident. When calls are made to 911, it will then dispatch a uniformed Officer and not be followed up by the Narcotic Division.
5. Bob Benson questioned about all the illegal trailers on the Waianae Coast that have offenses from having no license plates to those trailers that are dangerously in disrepair. Lt. Loo reported that uniformed officers should ticket drivers but is not able to catch every offender. He also reported that if an abandoned car has past due tags, it is considered "dead dog".
6. Alice Greenwood commented on statistics that were reported by Mayor Hannemann at the recent talk story after the Waianae Cleanup. She stated the Mayor had reported a total of 800+ homeless on the Waianae Coast with 800+ tickets issued to the homeless. Greenwood questioned the numbers and Maj. Tamashiro stated the 800+ was a number accumulated over the span of three months.
7. Kanani Bulawan commented on the incidents between the Waianae Coast Outreach (WCO) group and HPD. She believed that the conflict was due to a miscommunication between the two groups and understood that it was not an intended situation for either group. Bulawan commented further to request that HPD provide better information and communicate with the group in order to relieve the stress by Homeless residents and WCO and believed that possibly a bulletin board with info on a timely matter could be made available. Maj. Tamashiro thanked Miss Bulawan and also informed her that his officers covered the Coast for the past several weeks giving out information on the pending actions.
8. Joann Lewaller commented on a neighboring house that has traffic coming in and out at all hours of the day and night. The owner rehabilitated the house and now the once quiet private lane has cars that travel at excessive speeds. Children play in the street and neighbors are concerned about the activity that is happening in the house. The address was given to HPD for follow up.

Honolulu Fire Department (HFD) – Captain D. Kuioka gave the following report:

1. The monthly fire and emergency statistics for August 2006: The total number of alarms responded to was 236 with 43 fires, 115 medical emergencies and 78 miscellaneous calls. Nanakuli Fire station had 71 alarms with 7 fires, 42 medical emergencies and 22 miscellaneous calls. Waianae Fire station had 165 alarms with 36 fires, 73 medical emergencies and 56 miscellaneous calls.
2. Fire Prevention Week will be the week of October 8-14. The local fire stations will have open house and displays will be on site explaining fire safety for kids.
3. Capt. Kuioka responded to a question last month regarding the use of sirens/lights. Because of laws that require them in the case of an emergency, even at early hours in the morning, sirens and lights must be used.

Board of Water Supply – A written support was submitted. No representative was available for comment.

U.S. Army 25th ID (Light) – Lt. Col. Mundell reported that the National Oceanic and Atmospheric Administration representative Allen Tan is available and presented the following:

National Oceanic and Atmospheric Administration (NOAA) representative Allen Tan stated that they have completed their report analysis. The final report will be presented in 2 months and will be dispersed to the Department of Defense (DoD) who contracted them and the public at the same time. Tan presented a map of the area in which the shallow water study was done and explained that fish, invertebrates and water samples were taken. Testing showed nothing extraordinarily special but further investigation will be done and be presented within a full presentation by Mike Overfield in several months.

Questions, comments, concerns:

1. Rezentes questioned if there was a website available with the full report and Tan reported that people could go to www.noaa.gov and a link to the report would be available.
2. Slocum reported information of his meeting in Washington D.C. with Tad Davis, Department of Defense. Slocum reported that the perception from the Waianae Coast was that the DoD was “dragging feet” but was reassured that it is “full speed ahead”. Retired Naval Captain Henry Offlow worked at Lualualei when the dumping occurred and DoD is following up with the possible information available.
3. Manaku questioned the materials – illness due to chemicals. Lt. Col. Mundell will follow up on this question and report back at the next Board meeting.
4. Bill Aila commented that the study was done on shallow waters but questioned about mustard gas that was released in deeper waters. Tan stated that NOAA was contracted by DoD to do a shallow water study and it would at the discretion of DoD to request further studies on deep water analysis.
5. Rodlyn Brown reiterated a question she posed several months ago regarding the analysis being done on not the chemicals from within the casings but the casings themselves. She was adamant about the safety of the children on the Waianae Coast who eat much of the seafood that comes off the Coast and believed that there is a connection between the casings and the high level of autistic cases on the Waianae Coast. Lt. Col. Mundell reported that she had posed that question to a DoD official and not to the NOAA officials. Tan reported that the casings would be analyzed in the report.

U.S. Navy NavMag Pearl Harbor Commander- Cmdr. Sevilla gave the following report:

1. Normal status at the three installments of Naval Magazine Detachment Pearl Harbor.

Questions, comments and concerns:

1. Pat Patterson asked if Lualualei Road was renamed and Cmdr. Sevilla reported that it would remain the same.

2. Rodlyn Brown questioned when Kolekole Pass, was to be opened to the public. Cmdr. Sevilla stated that it was in the works to open up the pass but after 9/11, security measures were taken and it would not be opened up to the public. Active military, DoD officials and special garrisons of civilians would be allowed through the pass due to rules and regulations set up in homeland security measures.

Board of Education – Peter Quigley, UH- Leeward Community College, Chancellor, reported on an update of the University's efforts in bringing more educational opportunities that will be reaching the Waianae Coast within the next year. The Waianae community was targeted as a top priority by the University that needed supported in receiving more education opportunities. Quigley outlined a timeline of events that will be happening on the Leeward Community College campus as well as at the Waianae Campus.

Questions, comments and concerns:

1. Rezentes questioned what would the UH West Oahu Campus have on the Waianae outreach. Waianae was on the top of the list for educational access.
2. Kelii thanked William Akama and the staff at UH West Oahu- Waianae Campus. Over the past couple of months, he has worked with the University of Phoenix and they are dedicated to providing educational pursuits but they are very expensive.
3. Alice Greenwood thanked the staff in helping Waianae residents who came into the Waianae facilities at LCC Waianae. She questioned how long it would take to do begin construction of the new LCC-Waianae facilities and Quigley reported that the real estate was presently still in the air and he would have to come back with more information.
4. Marilyn commented on the 2nd decade VP policy legislation and asked what local representatives could do to help forward their cause.
5. Slocum questioned approximately how many degrees were in Hawaii. Quigley believed there would be follow up needed. The Board of Education requires specific qualifications in order to become accredited. Many small colleges are for primarily profit and are engaged in programs that are specifically geared toward a select group of fields.
6. Bill Souza and Will Kama were acknowledged by the Board and thanked the community for the support and will bring information to follow up questions at the next Board meeting.

BOARD BUSINESS

Approval of Regular Meeting Minutes for December 6, 2005.

A Kelii moved with a second by Manaku to approve the minutes with Jordan abstaining with the following corrections:

- Page 3, under Questions, comments and concerns, delete # 4.
- Page 11, under Senator Hanabusa's report, please replace second comment by Manaku with: Manaku is requesting that the Hotel Industry understand that tourist have an impact on the infrastructure and possibly work with giving back \$60 million that is collected from the hotel tax.

The Board passed 12-0-1

Approval of Regular Meeting Minutes for February 7, 2006

The Board consensus was to defer minutes until minutes were finished.

Approval of Regular Meeting Minutes for July 11, 2006

Manaku moved with a second by Kelii to approve the minutes.

The Board passed with Rezentes abstaining with the following corrections by a vote of 11-0-1 :

- Johnnie May Perry is spelled incorrectly throughout the minutes.
- Page 4, under discussion, #3, replace “office” with “Commission”; include after Cynthia Rezentes, “Feb ‘06”; include “by the Commission Office” after “never been consolidated”; replace “will” with “would”.
- Page 6, under Parks and Recreation, #2 under b., replace “Haupuni” with “Kaupuni”; Include at the end of the sentence “...is awaiting the City to have funds released and ready for a pre-con meeting”; delete c.
- Page 7, under Community Concerns, #2, include “Board” before “approved format” in the last sentence; include “2006” after “at the February”.
- Page 9, under #2, in the first sentence; replace “actually be true” with “where a representative would attend a few meetings”.
- Page 10, under #4, it should read “Aunty Edith Vangeson”.

Approval of Regular Meeting Minutes for August 1, 2006

Manaku moved with a second by Jordan to approve the minutes.

The Board passed unanimously 12-0-0 to approve the minutes with the following corrections:

- Page 4, under Defer Approval of Regular Meeting Minutes delete “June 6, 2006” and insert “July 11, 2006”.
- Page 5, under #8, delete “the park and ride” and replace with “project”.
- Page 6, under Parks and Recreation/Parks Beautification #2 should read “The Kaupuni project updated **price increased by 33% to about \$300,000.** The City will dip into the current **2006** year’s funds and plan to release the funds in order to begin the project. #3. Puuhulu housing project has been revamped and will need to be redesigned in 2006.
- Page 7, under Announcements #8, the sentence should read “Jordan announced the ground breaking of the transit center behind Waianae Mall 10:00 a.m. on August 4, 2006”.

Treasurer’s Report: No report.

Seat Vacancy – Filling of Sub District 4 – Makaha: Chair Teruya reported that Board Member Glen Kila had resigned. Chair Teruya noted that a former Board member from the Subdistrict was in attendance, Maralyn Kurshals.

Slocum moved to appoint Maralyn Kurshals and was seconded by Waiamau-Nunuha.

Awo motioned to closed elections.

Maralyn Kurshals was elected into the Subdistrict 4 seat by unanimous decision.

Recess was called by Chair Teruya for five minutes. The Oath of Office was initiated by Neighborhood Commission Office staff Vanessa Matautia to Maralyn Kurshals.

Board was called to order. The Board now had 13 of 15 voting members present and no vacancies.

COMMITTEE REPORTS

Transportation/OMPO- No report was available.

Health, Human Services & Public Safety- No report was available.

Planning & Zoning/Vision- Patty Teruya deferred this item regarding an update on Hale Wai Vista-Affordable rentals by Miss Ardis Shaw-Kim. Due to the earlier traffic, Shaw-Kim has not made it to the meeting.

Parks and Recreation/Parks Beautification- Ms. Jordan reported the committee recommendation that the WCNB #24 support the renaming the City & County Park facility, Pokai Bay Canoe Halau to the "David 'Rona' Ka'aekuahiwi" Canoe halau, along with funding a plaque to be placed on or near the Canoe halau.

Shannon Ka'aekuahiwi, from the Na Keiki o Ka Mo'i Canoe Club, spoke on the life of David Rona Ka'aekuahiwi and the impact he had on the Waianae community. A Waikiki beach boy, Ka'aekuahiwi moved to the Waianae Coast in 1966 and was deeply involved in several canoe clubs including Na Keiki of Ka Mo'i. Ka'aekuahiwi was a community leader and provided many of the Waianae youth the ability to learn the safety of the water and the Hawaiian way. Shannon commented on several instances where Rona would pick up families living on the beach during rainy periods and give them a dry place to stay and hot meals. Shannon believed that the renaming of the canoe Halau would not only honor the life of Rona but the legacy he left.

Discussion:

1. A letter from the president of the Canoe Paddler Association was read for the Board.
2. Joe Moamua of Nanakuli commented on Ka'aekuahiwi as a man who personally invited and introduced him the world of canoe paddling with open arms. He believed himself to be indebted to Ka'aekuahiwi and asked for the support of renaming of the canoe Halau in his honor.
3. Awo commented on the lifetime friendship between Ka'aekuahiwi and he had enjoyed.
4. Adrian Silva commented on instances where Ka'aekuahiwi would take money from his own pocket and fix the showers at Pokai Bay.
5. Sally Wheeler believed that it makes great sense to name the canoe Halau after Ka'aekuahiwi who did so much for the children of Waianae.
6. Luella Keller commented that Ka'aekuahiwi's legacy lives on in the paddlers he taught and the lives changed by his generosity.
7. Chair Teruya commented on the celebration of Uncle Rona's life and work.

The Board unanimously supports the request that the Pokai Bay Canoe Halau be renamed David "Rona" Ka'aekuahiwi Canoe Halau and to fund a plaque to be placed on or near the Halau.

Jordan announces that the next meeting for Parks committee meeting will be on Thursday September 7 and will have on the agenda proposed artificial reefs off the Waianae Coast.

Education- Kelii gave the following report:

1. Kamehameha Schools – Kelii reported that the representative, Kekoa Paulsen was stuck in the traffic on H-1 and would not be able to attend the meeting tonight. He asked that this matter be deferred until the next Board meeting.
2. The next meeting for the Education committee will be on Thursday September 7 from 6:00-7:30 p.m. at the UH-LCC-Waianae campus.
3. The committee would be discussing the Imua Project and collaborating due to reports that Waianae Coast schools have not been in contact with other schools. It bereaves him that these schools not have any communication between.

Housing- Manaku reported the Housing Committee had a good joint meeting and apologized for not having minutes available of the last meeting.

State Housing rep. Kaulana Park, updated the Board regarding the recent updates.

1. Park introduced Project H.E.A.R.T., which will be located in Kalaeloa. Building 15 will be the Onemalu shelter and is scheduled for an expected opening by the fall. Two thirds of the shelter will be ready for participants and the final segment will be ready with an expected date sometime in the spring or summer. Building 36 is owned by the University of Hawaii and is at the moment on hold. The State is having complications because the building by federal mandate must be used in an education manner. Officials are working on a solution and follow will continue.
2. Ten sites are being looked at as possible sites for emergency shelters/transitional housing sites. Park commented that the State and City officials have been working together in order to coordinate events that will allow for the homeless to funnel into the emergency shelters and then onto transitional housing. These sites were looked for the reasonable feasibility in providing a shelter that would not be costly.
3. Park also reported on a possible site located on the Waianae Civic Center grounds. The four major concerns was infrastructure, education, transportation and provider access to social services. He commented that Iwi was found in the corner of the lot and so a buffer zone would be provided in order to create a good space between the Iwi and the shelter. This project would be a two parts, an emergency shelter and transitional housing complex which are not expected to become a permanent housing complex. Built as a 24/7 facility, residents would be able to reside on the grounds while having access to services. This site has been deemed as the most cost effective and the speed in which it could be done is a matter of months. There will be a security plan will be made for each site and families will be the priority but individuals will be given help as well.

Questions, comments and concerns:

1. Adrian Silva questioned if the project already had a project write-up. Park reported that the site was confirmed and the designed had been approved.
2. Kurshals questioned about the infrastructure but Park stated that this had not been established as of yet and only the exterior had been confirmed. Park also stated that when the interior was worked on, that the community would be helpful with comments and suggestions.
3. Kelii questioned if there was a dialogue happening between Park's team of State officials and the Department of Education on the status of homeless children.
4. Manaku thanked Park for the State not turning the homeless projects on the Waianae Coast into another "Kakaako", referring to the State's converted warehouse shelter in Honolulu.
5. Jordan questioned if the facilities were made to be durable because the facilities tent-like look. The durability of the facilities exterior is extremely sturdy and is mostly used by the military. After the state is done using the facility for this purpose, it can be reused as an emergency response center. Jordan questioned how people would travel to and from these shelters and Park reported that there will be transportation coming from the City Bus in the form of possible new or extended bus routes and shuttles.
6. Resident Johnnie May Perry questioned how long participants would be allowed to reside at the facility and Park reported that they would stay the duration of a year before moving to more permanent residence. Perry also asked if there would be fees or rent to be paid by participants. Park reported that there would be a sliding scale of fees that residence must pay in order to reside at the Building 15.
7. Bulawan introduced herself to Park and believed that an education act for homeless children may help to provide transportation to the local schools. She also commented that homeschooling would provide another alternative to these children receiving education until further stable housing could be found. The programs should not be looked at as a hand out but as a hand up. Bulawan agreed with the fees paid on a sliding scale. Park responded with first time they should call and the next would be that they are still working on the infrastructure. There is federal funding which would provide enforcement of homeless kids missing school.
8. Manaku questioned if Senior Citizens would be taken into the shelters and Park commented that there would have a priority lists with families at the top but others would be taken in.

9. Pat Patterson questioned what the cross streets were around the Hawaiian Civic Center site and questioned if Park talked to the homeless on the Beach. Park commented that the streets were and he has been out on a daily basis visiting the homeless on the Waianae Coast line.

10. Bulawan thanked Park for walking the beach and trying his best to reach out to the homeless community.

Chair Teruya at this time takes the meeting out of order and revisits Planning and Permitting Committee in order to have the presentation by Keith Kurahashi and Ardis Shaw-Kim Keith Kurahashi on the proposed Hale Vista affordable housing project.

Planning

Ardis Shaw-Kim gave a presentation regarding the proposed development by Hawaii Housing Development Corporation on a 5.2 acre property located adjacent to Waianae Mall. Featuring an eight story building among other one and two story buildings for residents and community living and provided parking, 216 affordable rental units that will be planned for low income and very low income residents. The development is in need of several permits, particularly a 201-H application requesting certain exemptions from development standards for the development of affordable housing in accordance with State Statutes.

Questions, comments and concerns:

1. Awo questioned if they had done an Environmental Analysis on the site because it was the Okada trucking dump site in the 1980's. Ardis-Shaw reported that they would follow up on that information.
2. Rezentes questioned the development of an eight story building in the middle of Waianae. She questioned the amount of parking stalls available on the property, which was 291 and believed that it would not be enough for the proposed 216 units available. Rezentes commented that the information provided on the handouts was too small to read and did not give a reasonable amount of information. She also believed that this development is relatively massive for the area and should be more comprehensive not only to the community around.
3. Chair Teruya asked that these concerns be looked into and at a later date provide more information on the development before the Board can provide a position. Kurahashi reported that they would follow up and report back to the Board at a later date.
4. Manaku questioned the use of "affordable" and asked what a possible dollar amount would be regarding the rent of the units. Ardis-Shaw stated that they would be using the federal HUD numbers that would be 30% and lower than the median average income or "very low". At this rate, a family would be able to rent a 2-bedroom unit at \$481 or a 3-bedroom unit at \$556. The "low" income that is at 60% below the median income average would make a 2-bedroom unit rent for \$960 and a 3-bedroom unit at \$1016.
5. Residents questioned whether the units would be for sale or for rent. Kurahashi reported that the units would be fee simple rental leases for 61 years.

Rezentes moved and Kelii seconded to defer a Board position for a future meeting in order for information to be provided by Ardis Shaw-Kim and Keith Kurahashi, consultants from Kusao and Kurahashi. .

Discussion:

1. A resident who lived next to the proposed development asked whether it will block the view or wind into her residence and also questioned if this development will depreciate the value of her property. Kurahashi stated that he would follow-up as he only had information that the property would have an exemption due to its affordable housing status.
2. Rodlyn Brown believed that an 8-story building would not be in the best interests of Waianae and stated that the development sounded like a tenement. She stated that for Waianae, this is something they do not need or want.

3. Sato questioned whether Leihoku Elementary School had been contacted since residents of the development would have their kids attend the school.
4. Bulawan thanked Kurahashi and suggested that the housing committee do some homework to address some of the issues in the area.

A call for the vote was made and the Board approved unanimously to defer Board position on the Hale Vista development.

Announcements – Chair Teruya provided the following announcements and correspondence received in the Board mail box.

1. Pat Patterson informed the Board and guests of a candidate's forum at Nanaikapono Elementary School September 12 from 6:30-8:00 p.m. This event will be hosted by the Hawaii Civic Club and Concerned Elders of Hawaii.
2. Rodlyn Brown announced that on Friday October 6, 2006, at the Waianae Beach Club, American Association of Retired Persons (AARP) will be hosting a candidate's forum. It will start at 10:30 a.m. and lunch will be provided for \$7 with an RSVP.

Community Concerns:

1. Clarentia Batongbacal announced an event on Friday September 15, 2006. Gubernatorial candidates Randy Iwase and William Aila will be in attendance.
2. Lucy from HCAP announced that they had a grant that was approved that will help with that requesting college tuition assistance for qualified single parents. Applications will be available from HCAP at their offices.
3. A resident gave his support for the Waianae Outreach Program and their bid to manage the Kalaeloa emergency shelter.
4. Taco's & More will be meeting in front of the Liquor Commission requesting a permit at the next Liquor Commission meeting. All those who wish to submit comment or attend the meeting and voice their concerns are asked to attend.
5. A resident commented on the killing of the man at the Waianae liquor store and hoped that HPD had leads that could be followed up.
6. Bulawan commented on the closing of parks that have concentrated homeless population in other areas and have started conflicts. The communities have tried to "community police" the area in order to deter problems arising. She also suggested that with the Benefits Package Committee they look into using these funds not for homelessness but rather for something that benefit the lives of the Waianae community as a whole.
7. A resident questioned the illegal dumping on Lualualei Road and considered it massive. Chair Teruya requested that Wendy Sefo from Council member Apo's office to work on this.
8. Manaku questioned when the YMCA Waianae would begin construction. Rezentes stated that the funding was an issue and that construction will begin after the completion of Waipahu YMCA.

ELECTED OFFICIALS

Mayor's Representative- A representative was not available.

Councilmember Todd Apo- Wendy Sefo reported the following:

1. The City Council recognized the Waianae Outreach Group for their work with the Waianae homeless community.
2. Announced that the Mayor would have a meeting regarding “policing” of the Waianae Homeless Community.

Office of United States Representative Ed Case- A representative was not present.

Senator Colleen Hanabusa- A representative was not present.

Representative Michael P. Kahikina- A representative was not present.

Representative Maile Shimabukuro- Rep. Shimabukuro gave the following report:

1. Reported on the ten sites that have been picked as possible sites for homeless shelters/housing. Three of the ten sites have sufficient information gathered on them but is requesting information on the last 7 sites. She has not been able to gather sufficient information and asked if the community would help in bringing information forward so that they could be properly evaluated.
2. She reported about receiving information from Utu Langi and his program, H-5, to bring renovated buses in as temporary shelters on the Waianae Coast. She hoped to bring more information to the Board at a later date and time.

Questions, comments and concerns:

1. Manaku questioned Agriculture Land preservation and believed that the State water and sewer hook up fee are too high for residents in rural Waianae.
2. Rezentes stated that there are no rural districts on the Island of Oahu.
3. Awo stated that when there is no farming on zoned Ag-1/Ag-2 land, it is considered a rural area.

Governor’s Representative- A representative was not present.

UNFINISHED BUSINESS

Nanakuli Boys & Girls Club update – Representative Mike Kahikina was not available for comment.

NEW BUSINESS

Keola O Pokai Bay Subdivision Traffic Signage Removal on Leihoku Street – Conrad Shiroma reported to the Board the possible removal of ‘no parking’ signage on Leihoku Street. At the present time, no parking signs are posted in the Leihoku Street cul-de-sac but due to the new development, the lane will be opened up as a thoroughfare into the development. ‘No parking’ signs within the cul-de-sac will be removed when the street becomes opened by the new development, but Shiroma is also requesting that the signs fronting the properties nearest Leihoku Elementary be removed as well.

Questions, comments and concerns:

1. Jordan spoke to the principal of Leihoku Elementary School earlier in the day. She reported that the request for the “no parking” sign on both sides of the street be kept during school hours and that the developer provides an additional crosswalk for the children. Jordan further commented that a possible speed table, a traffic calming technique, be proposed as an option.
2. Rezentes commented against the removal of signage in the area because the children’s safety would be in question due to the parked cars across from the school.

Kelii moved to oppose the recommendation and seconded by Albert H. Silva.

Point of clarification was called by Rezentes whether the motion was to keep all the signs or only those in the cul-de-sac.

3. Hoohuli questioned Shiroma of why the signs needed to be removed. Shiroma reported that the City Department of Planning and Permitting (DPP) required the removal of the signs as a necessary part of their overall permit.
4. Waiamau-Nunuha commented that Mrs. Kam along with many others like herself fought very hard to have those No Parking signs installed. Shiroma reported that they have spoken with Leihoku Elementary School and proposed providing the school with an additional gate and development in order to create a drop off loop on school grounds.

Kelii and H. Silva withdrew their motion.

5. Rezentes commented that the 'no parking' signs were initially to keep people from drinking and loitering in the area. It allowed the Police to keep the area clear and deter drinking and late night partying.
6. Albert H. Silva questioned what was the recommendation given from the Leihoku Elementary School Principal since this change will directly effect his area.
7. Awo commented that he spoke to Mrs. Pickering, the Principal of Leihoku Elementary School.
8. Rodlyn Brown suggested if only parking should be permitted only at night after school hours and the developer providing several crosswalks for students.

Rezentes moved and Manaku seconded to defer until next month in order for the Board to gain more community feedback and information. The motion passed unanimously.

Discussion:

Resident Johnnie May Perry questioned why the developer could not widen the streets and provide more crosswalks. Shiroma stated that the City determines the width of a street and was not up to the developer.

The motion by Rezentes and seconded by Manaku was carried with Slocum abstaining.

Chair Teruya requested that a PIG be formed with Jordan, Awo and Kurshals providing a report on the community input to the members at next month's Board meeting.

Complaint filed against the Waianae Coast Neighborhood Board #24 by Pat Patterson:

Chair Teruya reported a complaint was filed with the Neighborhood Board Commission filed by Ms. Patterson against Chair Patty Teruya. The complaint involved Patterson's report that Chair Teruya had not allowed her (Patterson) involvement in the meeting. The Board is recommended by Commission Executive Secretary, Joan Manke, to give a position on this matter.

Discussion:

1. Slocum commented that it grieved him that an issue like this would need to be resolved in this manner. He stated that Teruya could clear this up very quickly.
2. Chair Teruya apologized to Pat Patterson for actions that may have come across in a negative light and hoped that Teruya did not offend Patterson in any way.
3. Kelii stated that this complaint is questionable as the same manner in which Chair Teruya was accused of is the same manner in which past Chair Rezentes had behaved as well.

4. Albert H. Silva commented that we are all volunteers and believed that as individuals they would need to have a relationship that was strong. He also commented that the relationship between the community and Board members should remain strong.
5. Jordan commented that the Board is a forum for community participation and should be respected. Jordan commented that Chair Teruya has improved as Chair and thanked Chair Teruya for her work as Chair.
6. Rodlyn Brown believed that the Chair was correct in apologizing but believed that if there is a complaint, it should be left at home and not be made public matter.
7. Johnnie May Perry commented that at a past meeting, a resident who rarely comes to the meetings was cut off by Chair Teruya. Perry understood that as a frequent visitor of the Board meetings, she will be cut off by the Chair. Perry also stated for the Chair and the Board to keep up the good work.
8. Pat Patterson accepted Chair Teruya's apology and only requested that she report what she had originally intended to report. Patterson reported the following
 - a. Patterson thanked Rep. Maile Shimabukuro for third houseless meeting.
 - b. An update on the young boy who was once homeless. After referring the young boy to the Maritime Academy for schooling, he eventually graduated and is looking for work in the field.
 - c. Also commented on the median income number which is used so frequently regarding low incoming housing. She questioned if there was State land that could be provided for low income housing developments.

Kelii moved and H. Silva seconded that the Board dismiss the complaint upon Patterson's withdrawal of her complaint.

Rezentes commented that the Board must decide whether to 1) acknowledge or 2) contest the complaint. Since the complaint has been resolved during the meeting, WCNB should vote to acknowledge the validity of the complaint with withdrawal of Patterson's complaint.

Kelii and H. Silva withdrew their motion.

Discussion followed and the Board acknowledged the complaint with to an apology by Chair Teruya and Ms. Patterson's ability to speak on the issues she had wished to previously make. Ms. Patterson noted that she would withdrawal her complaint from the Neighborhood Commission Office.

Rezentes moved and seconded by Manaku to acknowledge the complaint made by Patterson.

The Board voted in favor of the motion with Slocum abstaining. 13 Board members present out of 15 Board members total.

Without objections, Chair Patty Teruya adjourned meeting at 11:00 p.m.

Submitted by:

Vanessa Matautia
Neighborhood Assistant

Reviewed by:

Karen Awana
Chair Patty Teruya